## BOARD PROCEEDINGS JANUARY 25, 2011 REGULAR JANUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Motion by Elsbecker and 2<sup>nd</sup> by Plathe to approve the agenda. Motion carried.

Motion by Besch and  $2^{nd}$  by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Besch to set the date and time for the FY 11-12 Kossuth County Budget Hearing for March 1, 2011 at 8:00 a.m. The hearing will be held in the Kossuth County Courthouse Assembly Room. Motion carried.

The Board acknowledged the safety committee meeting minutes for January, reviewed applicants for District 4 Conservation Board Member and held public discussion and committee reports followed by drainage, and discussion with Kossuth County Engineer.

On motion adjournment was taken until February 1, 2011.

Attest:	
Amber Garman	Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors